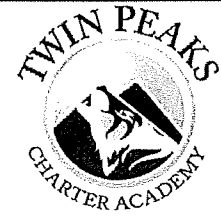




**BOARD OF DIRECTORS'**  
**MEETING MINUTES**  
Twin Peaks Charter Academy  
340 S. Sunset Street, Longmont, CO 80501  
*Thursday, August 20, 2015, 5:30pm*  
East Campus Media Center



### TPCA Mission Statement

*Twin Peaks Charter Academy provides students with a rigorous education and the foundations of virtue and character, building cultural literacy through a rigorous, content-rich curriculum in an encouraging environment.*

### Our Legacy:

*"Academic Excellence"*

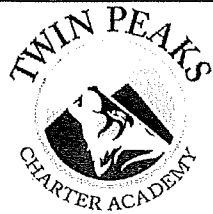
### Administration:

Interim Director: Mic Fin  
K-5 Principal : Danielle Feeney  
Interim 6-12 Principal: David Yu  
Deans:  
Academics : Teal Maxwell-Richards  
Athletics & Activities: Scot McNutt  
Instr. Technology: Brad Agee  
Students: Doug Bean

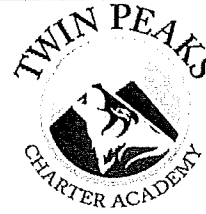
### Board of Directors:

Kathy DeMatteo, President  
Pete Wanninger, V. Pres.  
Jim Schauer, Treasurer  
Shelley Coleman, Secretary  
Janay Bahnsen-Price, Member  
Chuck Gravelle, Member  
Andrew Howell, Member

1. **Regular Session:** 5:30 pm (*PUBLIC IS INVITED*)
2. **Call to Order & Pledge of Allegiance:** DeMatteo called the meeting to order. BOD Present: DeMatteo(Pres), Wanninger (VPrs)-by phone, Schauer (Treas), Coleman (Sec), Janay Bahnsen-Price, Chuck Gravelle, Andrew Howell. Staff present: David Yu(6-12 Prin), Doug Bean (Dean of Students), Brad Agee (Dean of Instructional Technology), Scott McNutt (Dean of Athletics/Activities), Tracy Volan (Sec to BOD), Mary Beth Cowie (Financial Adminsitrator). Others present: Patrick McCarty, Jon Witzak, Mike Jarvis, Turpin Mott, Marisa Shrider
3. **Amendments to Agenda:** Dematteo – Move Financial Report to follow recognition.
4. **Audience Participation:** Mott addressed the BOD, regarding the event this past summer and encouraged them to be mindful of the potential impact of actions to affected students.
5. **Recognition:** Bean welcomed the teachers back, and kudos to the teachers assisting with drop-off and pick-up. Yu agreed. He also thanked Brad and Molly Creek for doing a fantastic job of keeping scheduling on track. McNutt thanked the fall coaches for efforts in continuing to build both fall sports programs. Agee recognized Molly Creek, our new MS/HS guidance counselor, as a very positive addition to the team. DeMatteo recognized Yu and Feeney, noting that so many students have mentioned their excitement at being back to school this year.
6. **Approval of Minutes:**
  - A. BOD Meeting Minutes – August 6, 2015  
*Approved* 7-0-0
7. **Administrators Reports:**
  - A. Elementary Principal's Report (Feeney) (absent)
  - B. MS/HS Principal's Report – Yu mentioned that he and Danielle are piggybacking on the leadership retreat from the summer regarding learning, collaboration and results. The teachers have been engaged in a plan to develop norms for themselves. Once completed, they will present the norms and curriculum maps. Once a month, the teachers will use their common planning time to work on these goals. In the in-service days, he also asked teachers to read and discuss some classical education materials (gave the example of Plato's "Myth of the Cave" as the backbone of classical education.) He agreed to also send these articles to the board for their review. And he mentioned also wanting to build some systems, using google docs, to hold a history and templates for any school events.



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**9. Action Items:**

A. Second Reading:

- i. 15-002 T-GCOA-E1 Teacher Evaluation Form (DeMatteo)  
*Approved* 7-0-0
- ii. 15-003 T-GCOA-E2 Faculty Enrichment Plan (DeMatteo)  
*Approved* 7-0-0
- iii. 15-004 T-GCOA-E3 Observation Conference Form (DeMatteo)  
*Approved* 7-0-0
- iv. 15-005 T-GCOA-E4 Teacher Performance Rubric (DeMatteo)  
*Approved* 7-0-0
- v. 15-006 T-GCOA-E9 Teacher Evaluation Report (DeMatteo)  
*Approved* 7-0-0
- vi. 15-007 T-GCOA-E12 Licensed Teacher Goals (DeMatteo)  
*Approved* 7-0-0
- vii. 15-008 T-GCOA-E14 Teacher Growth Plan (DeMatteo)  
*Approved* 7-0-0

**10. Discussion Items:** None.

**11. Consent - Regular Session:** None.

**12. Board Communication:** DeMatteo: Committees should be working on dates/times for meetings. Please have them to Beverly for inclusion in the Howl by Tuesday. DeMatteo noted that there's a meeting with the district next week, with a few volunteer TPCA admin and BOD members to attend. Field grand opening is tomorrow night at 6pm. DeMatteo also reminded BOD members they cannot have an individual voice at the school, once a decision has been made at the Board. They need to support the Board decisions and speak as one voice, once a BOD decision has been made. DeMatteo also asked Admin not to schedule school events, if at all possible, on board meeting nights. It impacts not only board members ability to attend their children's events, but also impacts parent and teacher participation at the board meeting.

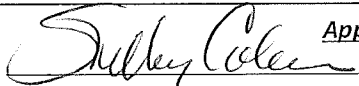
**13. Executive Session:**

- A. Personnel 24-6-402(4)(f)
- B. Student 24-6-402(4)(h)

**14. Consent – Executive Session:**

- A. Personnel 24-6-402(4)(f) *No Vote*
- B. Student 24-6-402(4)(h) *No Vote*

**15. Adjournment:**

	<b>Approved</b>
Name	
Secretary	
Title	
9-3-15	
Date	